

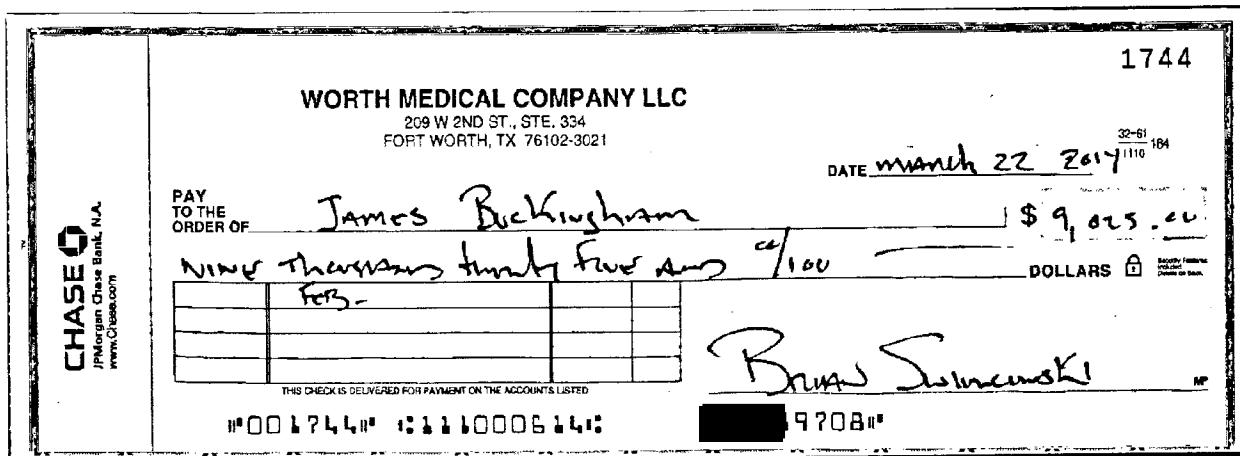
15-Feb-17

10Feb17-2436

## THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 003390207735 Posting date 28-Mar-14 Amount 9025.00



X 443264\*\*\*\*\*3956 SUS26984 902500  
 X 20140326 2359 570873828

US BANK ATM  
 032714 KC  
 ST PAUL MN  
 >091000022<

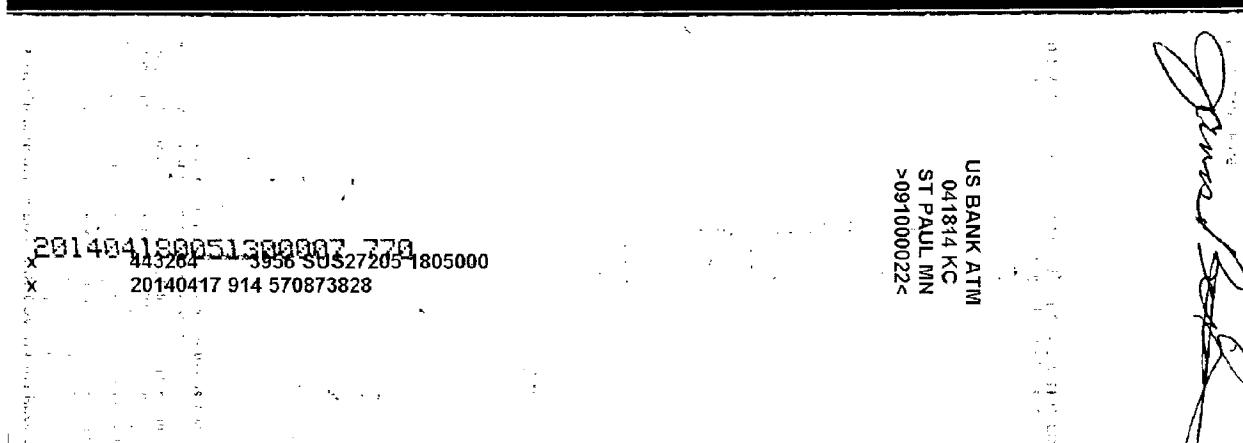
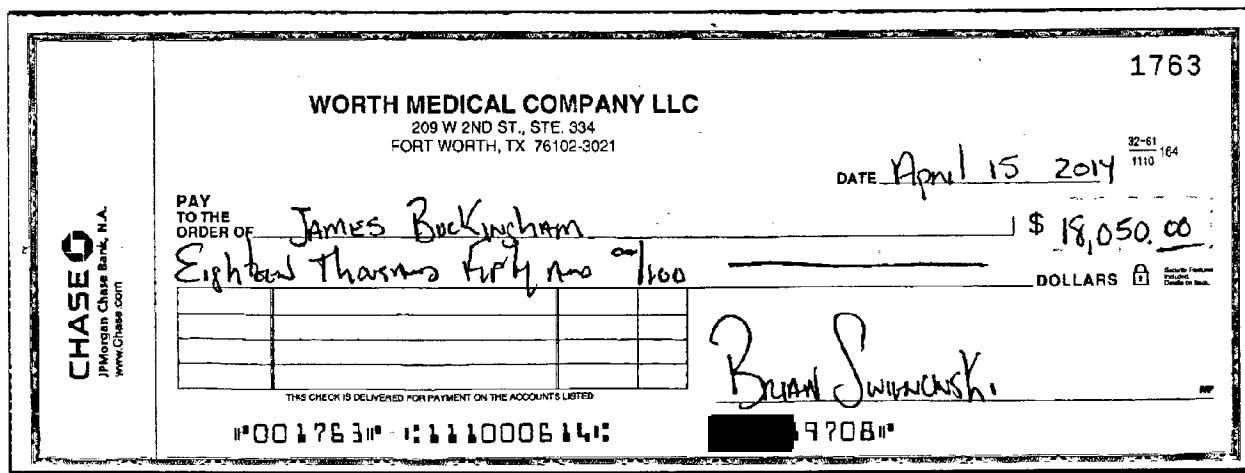
*James Buckingham*

GOVERNMENT  
EXHIBIT  
**928**  
4:18-CR-368

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 006470353578 Posting date 18-Apr-14 Amount 18050.00



15-Feb-17

10Feb17-2436

## THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 002470093978 Posting date 20-May-14 Amount 34165.00

1429

 JPMorgan Chase Bank, N.A. <a href="http://www.chase.com">www.chase.com</a>	<p><b>WORTH MEDICAL COMPANY LLC</b>          209 W 2ND ST., STE. 334          FORT WORTH, TX 76102-3021</p> <p>PAY TO THE ORDER OF <u>INNOVATIONS IN MEDICINE</u></p> <p><u>Thirty Four Thousand One Hundred Sixty Five AND <sup>00</sup>/<sub>100</sub> DOLLARS</u></p> <p>DATE <u>May 19 2014</u></p> <p><u>Brian Swinkowski</u></p> <p>110 97081</p> <p>100 1429 01110006141</p> <p><i>[Handwritten signature]</i></p>
--	---

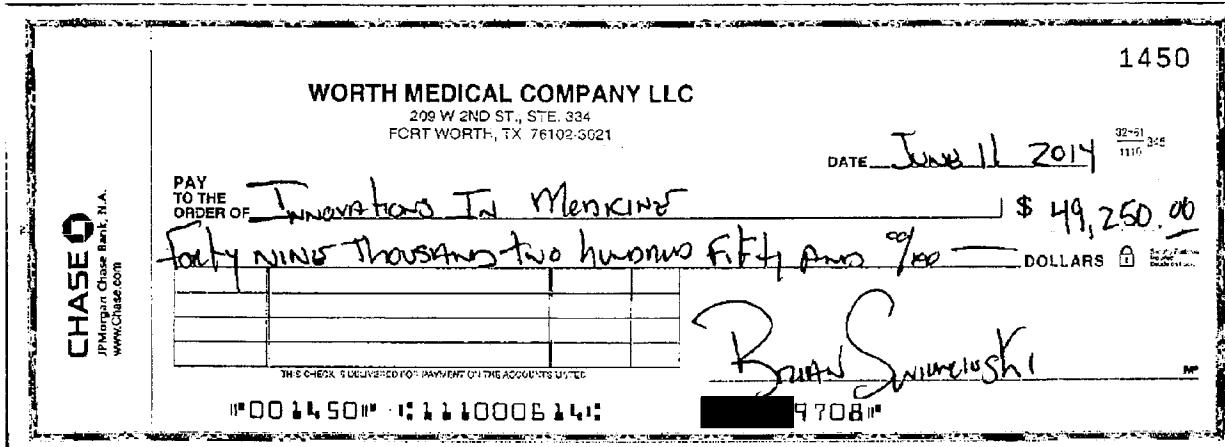
15-Feb-17

10Feb17-2436

## THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 005280572410 Posting date 16-Jun-14 Amount 49250.00



*[Handwritten signatures and initials over the bottom half of the check]*

15-Feb-17

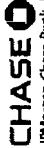
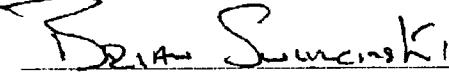
10Feb17-2436

## THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 003490137802 Posting date 22-Jul-14 Amount 37650.00

1466

 JPMorgan Chase Bank, N.A. www.Chase.com	<b>WORTH MEDICAL COMPANY LLC</b> 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021	DATE <u>July 18 2014</u> <small>32-01 346 1119</small>
PAY TO THE ORDER OF <u>Innovations In Medicine</u> <u>Thirty Seven Thousand Two Hundred Fifty One 160 -</u> \$37,650.00 <u>DOLLARS</u> 		
THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED #001466# 1110006140  9708# 		

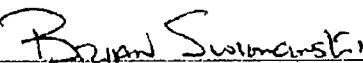
15-Feb-17

10Feb17-2436

## THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 003680153135 Posting date 22-Aug-14 Amount 46810.00

		1488
<b>WORTH MEDICAL COMPANY LLC</b> 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021		
PAY TO THE ORDER OF <u>Innovations In Medicine</u>		<small>DATE</small> <u>August 20 2014</u> <small>32-61 345</small> <small>1310</small> <u>\$ 46,810.00</u> <u>Forty Six Thousand Eight Hundred Ten And <u>00</u>/<u>100</u> — DOLLARS</u>
<small>THE CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED</small>		
<small>001488 11100614</small>		<small>9708</small>
		

*WJZ/rj*

15-Feb-17

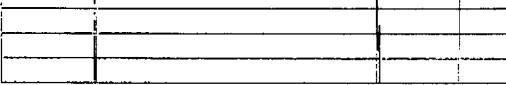
10Feb17-2436

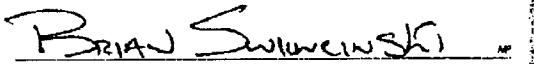
## THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 005090627506 Posting date 22-Sep-14 Amount 46810.00

1522

CHASE	JPMorgan Chase Bank, N.A.	www.Chase.com							
<b>WORTH MEDICAL COMPANY LLC</b> 209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021									
PAY TO THE ORDER OF <u>Innovations In Medicine</u> <span style="float: right;">DATE <u>Sept 19 2014</u></span> <span style="float: right;"><small>02-01 345 1110</small></span> <u>Forty Six Thousand Eight Hundred Ten and 00/100</u> <span style="float: right;">\$ 46,810.00</span> <span style="float: right;">DOLLARS <input checked="" type="checkbox"/></span>									
									
<small>THE CHECK IS DRAFTED FOR PAYMENT ON THE ACCOUNTS LISTED</small>									
<u>001522 11110006141</u> <span style="float: right;"><u>8708</u></span>									



THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 002290469330 Posting date 22-Oct-14 Amount 38980.00

1548

WORTH MEDICAL COMPANY LLC  
209 W 2ND ST., STE. 334  
FORT WORTH, TX 76102-3021

PAY TO THE ORDER OF Innovations in Medicine DATE OCT 17 2014 32-10346  
1110

Thirty Eight Thousand nine hundred Eighty One \$ 38,980.00 DOLLARS 1

THIS CHECK IS DULVERED FOR PAYMENT ON THE ACCOUNTS LISTED

0001548 1110006141 9708

*Brian Swinarski*

*Plano  
Officer*

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 003490493071 Posting date 18-Nov-14 Amount 54910.00

1564

WORTH MEDICAL COMPANY LLC  
209 W 2ND ST., STE. 504  
FORT WORTH, TX 76102-3021

PAY TO THE ORDER OF INNOVATIONS In Medicines DATE NOV 14 2014 62-61-948  
1110 948

fifty four thousands nine hundred twenty two and 00/100 \$ 54,910.00 DOLLARS A 00


THE CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED

11001564 1110006141 9708

*Brian Swankishi*

*for John*  
*4526946647*

15-Feb-17

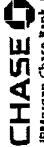
10Feb17-2436

## THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 001470158714 Posting date 30-Dec-14 Amount 39200.00

1578

 Michigan Chase Bank N.A. www.Chase.com	<p style="text-align: center;"><b>WORTH MEDICAL COMPANY LLC</b>          209 W 2ND ST., STE. 334          FORT WORTH, TX 76102-3021</p> <p style="text-align: right;">DATE <u>Dec 19 2017</u> <span style="float: right;">32-01 645 1110 2222</span></p> <p>PAY TO THE ORDER OF <u>Innovations For Medical</u> \$ 39,200  <u>Thirty nine thousand two hundred and 00/100</u> DOLLARS <input checked="" type="checkbox"/></p> <p style="text-align: center;">THIS CHECK IS ENDORSED FOR PAYMENT ON THE ACCOUNT LISTED</p> <p style="text-align: center;">#001578 # 111000614# <span style="margin-left: 20px;">[REDACTED] 9708#</span></p> <p style="text-align: right; margin-top: 20px;"><i>Ronald Swierinski</i></p> <p style="text-align: right; margin-top: 20px;"><i>for [REDACTED]</i></p>
--	--

15-Feb-17

10Feb17-2436

## THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 003090884713 Posting date 21-Jan-15 Amount 39200.00

1595

WORTH MEDICAL COMPANY LLC  
209 W 2ND ST., STE 334  
FORT WORTH, TX 76102-3021

PAY TO THE ORDER OF Innovations In Medicine DATE Jan 15 2015 32-61 945  
110

Thirty Nine Thousand Two Hundred And One \$ 39,200.00 DOLLARS A

Brian Swinarski

THIS CHECK IS LIQUIDATED FOR PAYMENT ON THE ACCOUNTS LISTED

1001595 1110006140 97081

*[Handwritten signature]*